

MINUTES
REGULAR MEETING
Cemetery Committee
June 2, 2010

Cemetery Committee called to order at 4:43 p.m. by Chairperson Marilyn Wisner.
Members present: Steve Garbowicz, Judi Grove, Sue Harris, Charlene Roberts & Cindy Starke
Absent was Roger Blocks

Sue Harris reported on the agenda posting in accordance with Open Meeting Law.

Agenda stands as approved.

Motion was made by Harris and seconded by Starke to approve Marilyn Wisner as our new Chairperson.

Motion was made by Starke and seconded by Roberts to approve the May 5, 2010 minutes as read.

Motion was made by Roberts and seconded by Wisner to approve Judi Grove as our newest member.

Motion was made by Roberts and seconded by Wisner to advertise for bids to excavate and grade 1st phase of the Reflecting Garden for the June 9th Three Lakes News Paper and to run for 2 weeks.

Items discussed:

Re-discussion on previous request from the Town Board that fifty (50) percent of all Cemetery Sales of Property be transferred to the Cemetery non-lapsing funds to be used for future expenditures in the Reflecting Garden or in the Cemetery over all. Town Board had suggested a flat dollar amount, we would prefer a percentage. Committee member Garbowicz requested that Chairperson Wisner prepare a letter to the Board again requesting the fifty (50) percent.

Temporary Sign for the Reflecting Garden be in place in time for the July Cemetery Walk. Committee member Harris will speak with Tim Rutzen to ensure that this will be done in time.

Discussion on Reflecting Garden Flyer indicating our 2010 goals and future plans for the coming years, as well as our intent in obtaining donations for the garden and or for memorial plates/ plaques for loved ones. Committee members Harris and Roberts will do their best to get this flyer ready for the Cemetery Walk in July.

Next meeting scheduled for July 7, 2010 at 4:30 p.m.

Meeting adjourned at 5:20 p.m.

Susan Harris
Cemetery Committee Member